

**INDIANA LIBRARY AND HISTORICAL BOARD MEETING
PRELIMINARY AGENDA**

June 11, 2010

Indiana State Library

Room 401

10:00am

I. Call to Order and Introductions

II. Indiana Library and Historical Department Business

A. Approval of minutes of April 9, 2010 – **action needed**

B. Library and Historical Building – Ron Rose

III. State Library Business

A. Administration

1. Personnel report – **action needed**

2. Financial report – **action needed**

B. Director's report – Roberta Brooker

C. Outreach & Access Services – Jim Corridan

1. Library Development Office

2. Professional Development Office

D. Public Services – Liz Schoettle

IV. Historical Bureau Business

A. Financial report – **action needed**

B. Human Resources report – **action needed**

C. Director's report

1. Marker Program – **action needed**